

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
07.24.19 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima Secretary Bradley,  
Commissioner Zerbe, Treasurer Thomasma

Commissioners Absent: N/A

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

After review and discussion, motion made by Treasurer Thomasma and supported Secretary Bradley to approve Gaming Regulatory Commission agenda for 07.24.19.

Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 07.10.19 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 5:41 p.m. - No Comments – Closed 5:42 p.m.

**Closed Session:** 5:43 p.m.

**Open Session:** 8:15 p.m.

**Correspondence:** Indian Gaming Magazine, NTGCR Certificate

**Phone Polls:**

Motion made by Secretary Bradley and supported by Commissioner Zerbe to accept phone poll on 07.11.19 to approve attendance, stipend, mileage for a meeting with the Executive Chairperson. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Primary License 7598, 7604, and Key Licenses 7606, 7615, 7613, 7607, 7595, 6857, 7600, 7596. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept the June 2019 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to accept the June 2019 Licensing Statistic Report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion was made by Chairperson Dominic and supported by Commissioner Zerbe to accept the Regulatory Director's report for 07.24.19 as prepared and

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presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

#### **New Business:**

After review and discussion, a motion was made by Treasurer Thomasma supported by Chairperson Dominic to Odawa Casino Resort Policy Revisions #1514, #1520, #1522. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve Marketing Events #0227, #0229, #0250. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve the Gaming Regulatory Commission correspondence to the Gaming Authority. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve attendance, stipend and travel for the 2019 NIGA Mid-Year Conference. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

#### **Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

#### **Next Meeting/Work Session**

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regular Meeting at 911 Spring St. on 08.14.19 at 5:30 p.m.

- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Chairperson Dominic to adjourn meeting 8:20 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft by Cathy Bradley

Date: 07.24.19